

**FIRST MEETING  
OF THE NEWLY ORGANIZED BOARD  
OF McHENRY COUNTY COLLEGE**

The First Meeting of the Newly Organized Board of Trustees of McHenry County College was held on Thursday, April 26, 2007, in the Board Room, Room A217, in Building A on the Campus. Chair Summers called the meeting to order following the adjournment of the Organizational Meeting. Secretary Lowe called the roll and the following were present:

Dr. Glosson  
Ms. Kurtz  
Mrs. Larson  
Mr. Lowe  
Ms. Miller  
Mr. Summers  
Ms. Walters  
Ms. Claypool

Attorney Sandra Kerrick was present as legal counsel.

**APPROVAL OF AGENDA**

Chair Summers stated that hearing no objections, the agenda is approved as presented.

**OTHER BUSINESS**

There was nothing at this time.

**PRESENTATIONS**

Arielle Payne, Student Trustee  
Donna Kurtz, Board Chair

Mr. Lowe presented a plaque of appreciation to former Student Trustee Arielle Payne. Ms. Payne thanked the Board for the very rewarding opportunity of working with them and serving as Student Trustee.

Mr. Lowe expressed appreciation to Chair Kurtz for her service as Board Chair and presented her with a brass plated gavel. Ms. Kurtz thanked everyone for the opportunity to be the Board chair and the experience that she gained during the past year.

**OPEN FOR BOARD MEMBERS**

Mr. Summers extended best wishes to Ms. Payne on behalf of the Board.

Trustee Lowe stated that he had the opportunity to talk with former Student Trustee Tim Disney and extended best wishes to him.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

At 8:55 p.m., with no further business, the meeting adjourned.

---

George Lowe, Secretary